

**AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:00 noon, April 3, 2007, with the following members:**

**Present:**

Ray Beaty DC  
Carol Gregg  
Randy Rives  
Dr. Donna C. Smith

**Absent:**

Renda Berryhill  
Butch Foreman  
Doyle Woodall

**School Officials:** Wendell Sollis, Dr. Joe Gallegos, Irene Granado, Alma Guerrero, Robert Hand, Wendy Hines, Hector Mendez, Bruce Revell, Tonya Tillman

**Others:** Cheri Aguero, Nancy Clark, Becky Espino, Elaine Marsilio, Ian Roark, Shannon Baker, Mike Barker, Mike Atkins, Mike Adkins, Al Harris, Michelle Edwards, Chief Brian Moersch, Nelda Loya

**19749**      **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Special Meeting to order.

**19750**      **Verification of Compliance with Open Meeting Law:** Randy Rives, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

**19751**      **Public Meeting for AEIS District Accountability Report Card:** Dr. Joe Gallegos, Deputy Superintendent, presented the District's 2005-06 Academic Excellence Indicator System and Accountability Report Card.

**19752**      **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 12:24 p.m.

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**Board President**  
*Randy Rives*

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**Board Secretary**  
*Doyle Woodall*